



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
June 2005

7th Police District

Building Safer Neighborhoods Through Community Partnership

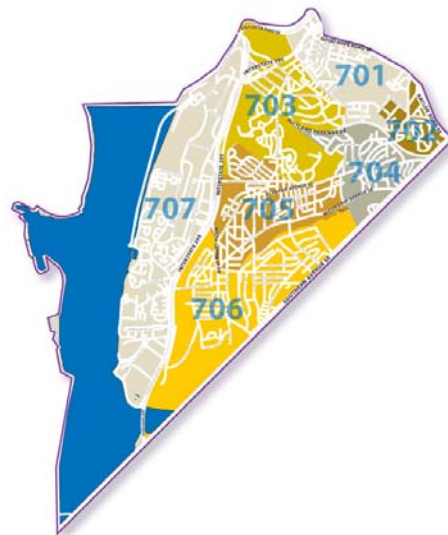
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SUMMARY OF RECENT COURT CASES

- **Phillip Bailey**, 20, was sentenced to a total of 27 years in prison for his role in the January 28, 2003 shooting death of Maurice Brown, Jr. **Bailey** and his accomplice, **Anthony (aka Antonio) Pleasant**, shot and killed the victim during a robbery in the parking lot of a small shopping center. **Pleasant** pled guilty and is awaiting sentencing.
- **Damon L. White**, 22, pled guilty in D.C. Superior Court to one count of armed carjacking and five counts of robbery that he committed during 2004 in S.E., Washington, D.C. The defendant will be sentenced on September 13, 2005.
- **Donte Day**, 32, was sentenced June 9, 2005 in the District of Columbia Superior Court to 280 months of incarceration after pleading guilty in December 2004 to Second Degree Murder while Armed for fatally shooting Willie Pugh, of Southeast Washington, D.C.
- **Thomas Boykin**, 19, was sentenced June 16, 2005 to spend the next sixteen years in prison; to be followed by five years of court supervised release, for the shooting death of 17-year-old Ballou High School football star, James Richardson.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

THE 7TH POLICE DISTRICT



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7TH DISTRICT COMMUNITY PROSECUTION UPDATE



Fifth graders at Birney Elementary performed a mock trial for the rest of the school before beginning summer break. The trial was the culmination of a yearlong class sponsored by the United States Attorney's Office called Project L.E.A.D. Through Project L.E.A.D., Assistant United States Attorneys introduce an interactive curriculum designed to impart the values, knowledge and skills necessary to recognize their full potential in today's society. The instructors serve a dual role of teacher and mentor; teaching the children the legal and social consequences of drug abuse, gang involvement, hate crimes and truancy, while at the same time developing their self-esteem and confidence.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

On May 11, 2005, D.C. Superior Court Judge Robert I. Richter sentenced Phillip Bailey, 20, of the 3300 block of 10th Place, Southeast, Washington, D.C., to a total of 27 years in prison for his role in the January 28, 2003 shooting death of Maurice Brown, Jr. Bailey and his accomplice, Anthony (aka Antonio) Pleasant, shot and killed the 24-year old victim during a robbery in the parking lot of a small shopping center located at 3505 Wheeler Road, Southeast. On March 4, 2005, Bailey pled guilty to second-degree murder while armed and armed robbery in connection with the Brown murder and the robbery of a woman 30 minutes before he killed Brown. The murder ended a four-month crime spree by Bailey and Pleasant, who also pled guilty and is awaiting sentencing. (Case Nos. F-614-03, F-638-03; PSA 705)

According to the government's evidence, on the evening of Tuesday, January 28, 2003, Bailey and Pleasant, armed with a loaded .25 caliber handgun, walked to the small shopping center located at 3505 Wheeler Road, Southeast, looking for someone to rob and shoot. At one point, Bailey and Pleasant watched Mr. Brown as he left the Holiday Liquor Store shortly before 8:30 p.m. and walked to his mother's car. The two men accosted him and shot him with the .25 caliber pistol. As Mr. Brown lay bleeding on the pavement, Bailey and Pleasant searched his pockets and stole U.S. currency from him. They then fled the scene. Dr. Gertrude Juste, the medical examiner who performed the autopsy of Mr. Brown, determined that the cause of death was a gunshot wound to the head.

Shortly before the Brown murder, on January 28, 2003, at about 8:00 p.m., Bailey and Pleasant confronted a woman in the 3200 block of 6th Street, Southeast, as she was leaving a Bible study class. The woman was aware of other recent robberies committed in the same area and stopped at a friend's house on the same block prior to going to the church and left her purse there. She went to the class with only a Bible and a cell phone. The defendant and Pleasant ran up to the woman as she walked back to her friend's house and demanded that she give them her money. She said, "I don't have any money. I have Jesus if you want that." She offered them her Bible, but they refused and again demanded that she give them her money. The two then went through her pockets and removed papers and a cell phone. They threw the papers and cell phone on the ground and walked away. At some point during the robbery, a gunshot was fired. When the woman turned to look where they were going, they said, "Turn around before I shoot you."

On June 1, 2005, Damon L. White, 22, of Washington, D.C., pled guilty in D.C. Superior Court to one count of armed carjacking and five counts of robbery that he committed during 2004 in SE, Washington, D.C. The defendant faces up to a maximum of 115 years of incarceration for these offenses. The defendant will appear before the Honorable Wendell P. Gardner, Jr. to be sentenced on September 13, 2005. (Case No. F-4948-04; PSA 706)

According to the government's evidence, the first incident occurred on January 14, 2004, in the 600 block of Galveston Street, SE. The defendant robbed a woman of her car while armed with a pistol. He then began to drive away in her car while her two sons were still trapped in the

back seat of the car. Fortunately, the young boys escaped before the defendant had driven very far. The second incident occurred on March 22, 2004, in 4000 block of 7th Street, SE. This time the defendant robbed a woman of her purse at gunpoint. Just four days later, on March 26, 2004, the defendant, again armed with a pistol, robbed another woman of her car in the 3000 block of 8th Street, SE. The defendant carjacked three other women in the same area on May 15, 2004, May 18, 2004, and June 16, 2004. In each of these three offenses, the defendant was armed with a firearm. He told each of the victims that they had a flat tire to lure them out of their cars before aiming his gun at them.

Donte Day, 32, of the 2700 block of Robinson Place, SE, Washington, D.C., was sentenced June 9, 2005 in the District of Columbia Superior Court by the Honorable John H. Bayly, Jr. to 280 months of incarceration after pleading guilty in December 2004 to Second Degree Murder while Armed for fatally shooting Willie Pugh, of Southeast Washington, D.C. (Case No. F-7904-03; PSA 705)

According to the government's evidence, during the evening hours of November 27, 2002, a verbal altercation occurred between members of the Randall family, residing in an apartment located at 2705 Robinson Place, SE, and members of the Pugh family, including the decedent, Willie Pugh, also residing at 2705 Robinson Place, SE. As a result of that altercation, a member of the Randall family was arrested.

Later that same evening, Willie Pugh's niece heard and saw the defendant, Donte Day (who is very close to the Randall family, although not related by blood) state, "Willie, we going to f--k you up." Minutes later, Pugh's sister heard Day and another individual in the hallway of 2705 Robinson Place, SE. During that time, she heard Day state "Man, we don't have time for this." Immediately thereafter, she heard several gunshots. Pugh's niece was shown eight color MPDC photographs, and positively identified Day as the person she heard make the foregoing statements.

Mr. Pugh's sister stated that she heard a voice known to her as Day, knock on the decedent's door and state, "Ya'll want to go to war, ya'll got my nephew locked up." Shortly after the decedent opened his apartment door, she heard another male encourage Day to "get at him," meaning the decedent. Within seconds, she heard several gunshots. Mr. Pugh's sister was shown eight MPDC photographs and positively identified Day as the person who was at the decedent's door stating, "I can't believe you did that to my nephew."

Upon Day's arrest pursuant to a warrant, Day gave a statement in which he admitted fleeing the scene of the shooting and throwing the gun in a wooded area in the 2700 block of Robinson Place, SE, Washington, D.C.

On June 3, 2005, Lanard Hicks, 21, of the 2800 block of Robinson Place, SE, Washington, D.C., pled guilty in D.C. Superior Court to car jacking a D.C. cab driver. On June 9, 2005, a co-defendant, Robert C. Carrington, 22, of the 3100 block of Bruce Place, SE, Washington, D.C., also pled guilty to car jacking in connection with the same incident.

Both men robbed an Aspen cab driver of his personal property on the morning of March 6, 2005, at approximately 4:40 a.m. in the 2300 block of Pitts Place, SE, Washington, D.C., before forcing him out of the cab and driving away. Both men, who will be sentenced in August before the Honorable Wendell P. Gardner, Jr., face a mandatory minimum of seven years of imprisonment. (Case Nos. F-1494-05, F-1967-05; PSA 704)

According to the government's factual proffer, at approximately 4:15 a.m., Hicks flagged down the victim cab driver in the area of 18th Street and Columbia Road, NW, where the cab driver agreed to drive the defendants to their destination. Once in the 2300 block of Pitts Place, SE, Hicks, the front seat passenger, produced a weapon and demanded the cab driver's personal property, including his cell phone, wallet, credit cards, and cash. Carrington, who was sitting behind the cab driver, aided and abetted Hicks by placing a knife on the victim's neck shouting, "Give up everything." After taking the cab driver's personal property, the defendants forced him out of his cab and fled the scene in his cab.

Several days later on March 15, 2005, officers observed Hicks removing the lettering from the cab in an effort to alter its appearance. After waiving his rights, Hicks confessed to the robbery and car jacking. His co-defendant, Robert C. Carrington, was subsequently arrested on April 5, 2005.

Thomas Boykin, 19, of the 1100 block of Stevens Road, SE, Washington, D.C., was sentenced June 16, 2005 in D.C. Superior Court by the Honorable Robert I. Richter to spend the next sixteen years in prison, to be followed by five years of court supervised release, for the shooting death of 17-year-old Ballou High School football star, James Richardson. On December 13, 2004, after a weeklong trial, the jury announced guilty verdicts on the charges of carrying a pistol without a license in a school zone, assault with a deadly weapon and possession of a firearm during a crime of violence regarding the shooting of another student in the leg. The jury also announced a verdict of not guilty with regard to the murder charges. In addition, the jury was unable to reach a verdict with regard to the voluntary manslaughter charge. On March 3, 2005, Boykin pled guilty to the remaining voluntary manslaughter charge. (Case F-767-04; PSA 706)

According to the government's evidence, on Monday morning, February 2, 2004, the defendant, Thomas Boykin, snuck into Ballou High School, located at 3401 4th Street, SE, Washington, D.C. with a loaded 380 pistol. Shortly before 10:30 that morning, Boykin saw Richardson talking to a female student in a hallway located adjacent to the school cafeteria. When Boykin, and two of his friends from the Barry Farms neighborhood, approached Richardson, Boykin started a verbal altercation. During this verbal argument, the defendant punched James Richardson in the face with his fist. In the ensuing fistfight, some of Boykin's friends jumped on Richardson. In response, some of Richardson's friends then joined the fray. While the fistfight was going on, Boykin pulled the loaded 380 pistol from his coat pocket and pointed it at Richardson. Upon seeing the gun, Richardson turned and began to flee from Boykin. As Richardson was fleeing for his life, Boykin began to fire multiple shots at Richardson. Two of those shots struck Richardson in the leg and arm, and he fell to the hallway floor. While Richardson was attempting to prop himself up against one of the hallway walls,

Boykin fired a final shot into Richardson's heart and fled from the school. Despite extensive efforts to save his life, Richardson died at the hospital the same day. In addition to killing Richardson, one of the bullets fired by Boykin struck another student in the leg as he was fleeing from the scene of the shooting.

Gary Thompson, 39, of the 1300 block of Congress Street, SE, Washington D.C., pled guilty today before District of Columbia Superior Court Judge Wendell P. Gardner, Jr. to one count of Assault with a Dangerous Weapon and two counts of felony Malicious Destruction of Property. Thompson's guilty plea arose from an assault he committed against his wife in November 2004. The statutory maximum for each offense is 10 years of imprisonment and a \$5,000 fine. Under the recently adopted Superior Court guidelines, the defendant faces a likely sentencing range of 58 to 136 months in prison. Judge Gardner is scheduled to sentence Thompson on September 2, 2005. (Case No. F-7803-04; PSA 703)

The government proffered at today's hearing that on November 3, 2004, at approximately 7:45 p.m., the victim was sitting in the passenger seat of her vehicle outside her home in the 1300 block of Congress Street, SE. The defendant then got into the driver's seat of the vehicle and started to drive the car away. He drove the car onto Suitland Parkway, during which the defendant and victim argued about their relationship. At one point, the defendant said, "If I can't have you, then nobody will have you. I'm going to kill both of us." The defendant increased the speed of the vehicle, and whipped the steering wheel to the left, causing the vehicle to dart across the grass median strip and smash headlong into three oncoming vehicles. Each of the three vehicles had a single occupant. The horrific crash caused the air bags to deploy in each of the four vehicles. The defendant got out of the vehicle and ran away. The victim, and the occupants of two of the three other vehicles, required medical attention. The defendant was eventually apprehended in front of his residence several days later.

Gregory S. Dorsey, 22, formerly of the 1600 block of Frankford Street, SE, and Gregory N. Hinton, 24, formerly of the 1600 block of Morris Road, SE, Washington, D.C., were sentenced on June 15, 2005, to five and seven years in prison, respectively, by Superior Court Judge Judith E. Retchin. On March 7, 2005, Dorsey pled guilty to Second Degree Child Sexual Abuse and Hinton pled guilty to Second Degree Sexual Abuse. Upon release, both men must register as sexual offenders. (Case Nos. F-3812-04, F3813-04; PSA 702)

According to the government's evidence, on June 6, 2004, the 15-year-old victim arrived with a friend at an apartment complex located in Southeast Washington, D.C. (PSA 702). While in one of the apartments, the 15-year-old victim was introduced to Dorsey and Hinton. The victim subsequently became separated from her friend and remained alone with the defendants in one of the apartments. While alone with her, Dorsey engaged the 15-year-old in sexual intercourse. At some point, the victim told him to stop engaging in sexual intercourse with her and he did.

Later that same day, the victim and Dorsey went into Hinton's room to play video games and listen to music. He attempted to engage the victim in additional sexual intercourse, but she declined. Dorsey and Hinton briefly conspired and Dorsey approached the victim and tried to

remove her pants. When she resisted, Hinton pushed her to the floor and as she struggled to free herself Dorsey removed her pants and sexually assaulted her. During the assault, Hinton covered the victim's mouth with his hand so as to mute her screams. When Dorsey completed his assault, Hinton then also sexually assaulted the victim. The victim was able to escape and ran naked to a neighbor's apartment where she immediately disclosed the assaults. DNA analysis linked both defendants to the offense.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in June 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Alvin B. Barnes, of the 2600 block of Bowen Road, S.E., was sentenced to 15 months confinement (nine months suspended) three years probation by Judge Cushenberry, on June 10, 2005, following a guilty plea on April 8, 2005, to Carrying a Pistol Without a License. **Barnes** was arrested on January 17, 2005, in the vicinity of Suitland Parkway and Firth Sterling Street, S.E. (PSA 703)

Dereck K. Williams, of the 4000 block of Murdock Street, Temple Hills, Maryland, was sentenced to 15 months confinement (entirely suspended) two years probation by Judge Cushenberry, on June 9, 2005, following a guilty plea on March 17, 2005, to Carrying a Pistol Without a License. **Williams** was arrested on November 8, 2004, in the 3300 block of 18th Street, S.E. (PSA 704)

Dominick Hensen, of no fixed address, was sentenced to six months confinement by Judge Gardner, on June 14, 2005, following a guilty plea on April 12, 2005, to Carrying a Pistol Without a License. **Hensen**, was arrested on January 10, 2005, in the vicinity of 30th & Hartford Street, S.E. (PSA 704)

Jermaine S. Spencer, of the 3500 block of Everst Drive, Temple Hills, Maryland, was sentenced to three years confinement (modification of original sentence) by Judge Ross, on June 15, 2005, following a guilty verdict on September 19, 2002, to Carrying a Pistol Without a License. **Spencer** was arrested on June 15, 2002, in the 2900 block of Martin Luther King Avenue, S.E. (PSA 708)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Yvette O. Wright, of the 1900 block of Good Hope Road, S.E., was sentenced to 22 months confinement by Judge Brian F. Holeman on June 6, 2005, following a guilty plea on

April 11, 2005, to Distribution of Cocaine. **Wright** was arrested on January 24, 2005, in the vicinity of Good Hope Road & U Street, S.E. (PSA 701)

Maria E. Cash, of the 8000 block of Carey Branch Avenue, Ft. Washington, Maryland, was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on June 23, 2005, following a guilty plea on April 12, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Cash** was arrested on January 25, 2005, in the vicinity of 16th & V Streets, S.E. (PSA 701)

Michael E. Harley, of the 1800 block of Harvard Street, N.W., was sentenced to 36 months confinement by Judge Robert R. Rigsby on June 27, 2005, following a guilty plea on April 13, 2005, to Attempted Distribution of Heroin. **Harley** was arrested on January 17, 2005, in the 2400 block of Martin Luther King, Jr. Avenue, S.E. (PSA 701)

Raymond E. Blunt, of the 4500 block of Quid Place, Capitol Heights, Maryland, was sentenced to 18 months confinement (495 days suspended) and one year probation by Judge Brian F. Holeman on June 7, 2005, following a guilty plea on April 6, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Blunt** was arrested on November 16, 2004, in the 2900 block of Knox Place, S.E. (PSA 702)

Thomas R. Christian, of the 7600 block of Oman Road, Landover, Maryland, was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on June 20, 2005, following a guilty plea on March 30, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Christian** was arrested on March 9, 2005, in the 2400 block of Ainger Place, S.E. (PSA 702)

Juanita Allen, of the 1300 block of Howard Road, S.E., was sentenced to 120 days confinement and one year probation by Judge Lynn Leibovitz on June 1, 2005, following a guilty plea on February 26, 2004, to Possession of Cocaine. **Allen** was arrested on July 9, 2003, in the 2600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

Alvin B. Barnes, of the 2600 block of Bowen Road, S.E., was sentenced to 40 months confinement (34 months suspended) and three years probation by Judge Harold L. Cushenberry on June 10, 2005, following a guilty plea on April 8, 2005, to Possession with Intent to Distribute Marijuana. **Barnes** was arrested on January 26, 2005, in the 2600 block of Bowen Road, S.E. (PSA 703)

Edward J. Dotson, of the 3400 block of 22nd Street, S.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on June 7, 2005, following a guilty plea on June 7, 2005, to Possession of Heroin. **Dotson** was arrested on March 26, 2005, in the 1200 block of Talbert Street, S.E. (PSA 703)

Rachel M. Culver, of the 2600 block of Birney Place, S.E., was sentenced to 14 months confinement and three years probation by Judge Gerald I. Fisher on June 9, 2005, following a guilty plea on July 26, 2004, to Attempted Possession with Intent to Distribute Heroin. **Culver**

was arrested on May 18, 2004, in the 2600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

Adrian J. Stephenson, of the 2600 block of Bowen Road, S.E., was sentenced to one-year confinement by Judge Cheryl M. Long on June 13, 2005, following a guilty plea on December 4, 2001, to Attempted Possession with Intent to Distribute Cocaine. **Stephenson** was arrested on August 8, 2001, in the 2600 block of Douglas Road, S.E. (PSA 703)

John H. Mitchell, of the 2900 block of Knox Place, S.E., was sentenced to 30 months confinement by Judge Eric P. Christian on June 24, 2005, following a guilty plea on March 14, 2005, to Attempted Distribution of Heroin. **Mitchell** was arrested on January 17, 2005, in the 2400 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

Kevin A. Alston, of the 2400 block of Elvans Road, S.E., was sentenced to 24 months confinement by Judge Robert R. Rigsby on June 23, 2005, following a conviction at trial on April 15, 2005, to Possession with Intent to Distribute Cocaine. **Alston** was arrested on September 14, 2004, in the 2400 block of Elvans Road, S.E. (PSA 703)

Donald E. Craig, of the 3400 block of 22nd Street, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on June 22, 2005, following a guilty plea on April 8, 2005, to Attempted Distribution of Cocaine. **Craig** was arrested on February 16, 2005, in the 3400 block of 22nd Street, S.E. (PSA 705)

Francis D. Langley, of no fixed address, was sentenced to 18 months confinement (480 days suspended) and two years probation by Judge Thomas J. Motley on June 21, 2005, following a guilty plea on April 13, 2005, to Attempted Distribution of Cocaine. **Langley** was arrested on February 21, 2005, in the 3400 block of 13th Place, S.E. (PSA 705)

Rashad N. Levett, of the 400 block of Lebaum Street, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on June 24, 2005, following a guilty plea on February 9, 2005, to Possession with Intent to Distribute Cocaine. **Levett** was arrested on October 14, 2004, in the 500 block of Oakwood Street, S.E. (PSA 705)

Donald R. Epps, of the 3600 block of 6th Street, S.E., was sentenced to 15 months confinement by Judge Robert R. Rigsby on June 2, 2005, following a guilty plea on March 17, 2005, to Attempted Distribution of Heroin. **Epps** was arrested on November 18, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 706)

Ralph C. Mooney, of the 1100 block of 1st Street, N.W., was sentenced to 42 months confinement by Judge Susan H. Winfield on June 7, 2005, following a conviction at trial on April 18, 2005, to Distribution of PCP. **Mooney** was arrested on January 19, 2004, in the 700 block of Atlantic Street, S.E. (PSA 706)

Gerald Wilkinson, of the 1200 block of Summer Road, S.E., was sentenced to 150 days confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on June

7, 2005, following a guilty plea on April 6, 2005, to Attempted Possession of Cocaine. **Wilkinson** was arrested on February 16, 2005, in the 4300 block of 4th Street, S.E. (PSA 706)

Christopher P. Chapman, of the 6600 block of Ronald Road, Capitol Heights, Maryland, was sentenced to 16 months confinement by Judge Thomas J. Motley on June 16, 2005, following a guilty plea on April 4, 2005, to Possession with Intent to Distribute Cocaine. **Chapman** was arrested on January 5, 2005, in the 900 block of Southern Avenue, S.E. (PSA 706)

Keona Miller, of the unit block of Chesapeake Street, S.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on June 16, 2005, following a guilty plea on July 12, 2004, to Distribution of Cocaine. **Miller** was arrested on May 10, 2004, in the 500 block of Mellon Street, S.E. (PSA 706)

Mario D. Sheilds, of the 4300 block of 3rd Street, S.E., was sentenced to one year confinement and 18 months probation by Judge Frederick H. Weisberg on June 14, 2005, following a guilty plea on December 2, 2003, to Attempted Distribution of Cocaine. **Sheilds** was arrested on October 7, 2003, in the 4200 block of 4th Street, S.E. (PSA 706)

Zachary E. Perry, of the 700 block of Maury Avenue, Oxon Hill, Maryland, was sentenced to 30 months confinement by Judge Brian F. Holeman on June 17, 2005, following a guilty plea on March 21, 2005, to Attempted Distribution of Cocaine. **Perry** was arrested on October 6, 2004, in the vicinity of the unit block of Elmira Street & 4300 block of Halley Terrace, S.E. (PSA 706)

Martin Gordon, of the 4300 block of 3rd Street, S.E., was sentenced to two years confinement by Judge Rafael Diaz on June 23, 2005, following a guilty plea on April 5, 2005, to Distribution of Marijuana. **Gordon** was arrested on February 1, 2005, in the 4300 block of 3rd Street, S.E. (PSA 706)

Charles Mobley, of the 160 block of Mississippi Avenue, S.E., was sentenced to 15 months confinement and \$5, 000.00 fine (six months suspended) and two years probation and \$5, 000.00 fine probation by Judge Robert R. Rigsby on June 22, 2005, following a guilty plea on May 5, 2005, to Attempted Distribution of Cocaine. **Mobley** was arrested on February 3, 2005, in the 900 block of Bellevue Street, S.E. (PSA 706)

Orlando T. Jackson, of the 4600 block of Martin Luther King Jr., Avenue, S.E., was sentenced to 26 months confinement (20 months suspended) and one-year probation by Judge Brian F. Holeman on June 22, 2005, following a guilty plea on April 26, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jackson** was arrested on February 11, 2005, in the 4600 block of Martin Luther King, Jr. Avenue, S.E. (PSA 706)

George T. Gray, of the 600 block of Audrey Lane, Oxon Hill, Maryland, was sentenced to two years confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on June 21, 2005, following a guilty plea on April 7, 2005, to Distribution of Cocaine. **Gray** was arrested on July 30, 2004, in the 700 block of Brandywine Street, S.E. (PSA 706)

Terrence Grear, of the 120 block of Ivanhoe Street, S.E., was sentenced to 18 months confinement (17 months suspended) and two years probation by Judge Russell F. Canan on June 24, 2005, following a guilty plea on December 6, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Grear** was arrested on August 7, 2004, in the vicinity of South Capitol & 1st Streets, S.E. (PSA 706)

Demetrius A. Price, of the 2200 block of Adams Place, N.E., was sentenced to 30 months confinement by Judge Brian F. Holeman on June 24, 2005, following a conviction at trial on April 19, 2005, to Distribution of Cocaine. **Price** was arrested on November 23, 2004, in the 4300 block of Wheeler Road, S.E. (PSA 706)

David W. Perry, of no fixed address, was sentenced to one year to three years confinement (six months to three years suspended) and one-year probation by Judge Patricia Ann Wynn on June 13, 2005, following a guilty plea on June 19, 2001, to Possession with Intent to Distribute Cocaine. **Perry** was arrested on August 10, 2000, in the 300 block of Atlantic Street, S.E. (PSA 709)

DISTRICT COURT CASES

On May 31, 2005, the fourth and final defendant in Operation Digital Gridlock pleaded guilty to one count of conspiracy to commit felony criminal copyright infringement, the Justice Department announced. Bryan F. Tanner, also known as “Axeman,” 42, of Fulton, New York, entered his plea in front of Judge Paul L. Friedman in the U.S. District Court for the District of Columbia.

Tanner’s conviction is the final conviction resulting from Operation Digital Gridlock, a joint investigation conducted by the FBI, the U.S. Attorney’s Office for the District of Columbia, and the Department of Justice’s Computer Crime and Intellectual Property Section. Operation Digital Gridlock, first announced on August 25, 2004, targeted illegal file sharing of copyrighted materials over Direct Connect peer-to-peer networks that belonged to an online group of hubs known as The Underground Network. These networks required their users to share large quantities of computer files with other network users, all of who could download each other’s shared files. Tanner’s conviction follows the convictions of Michael Chicoine and William Trowbridge on January 18, 2005 and Nicholas Boel on April 12, 2005 on the same charges. These pleas constituted the first federal felony convictions for copyright piracy using peer-to-peer networks, all within about nine months of the original searches and seizures.

From on or about August 2003 through August 2004, Tanner owned, maintained, operated, and moderated a Direct Connect hub named “Silent Echoes.” According to court documents, the defendant’s hub offered movies, computer software, computer games, and music in digital format. During the investigation, government agents downloaded numerous copyrighted works worth approximately \$7,371 from Tanner’s hub. Agents estimated that on any one day, Tanner’s hub shared an average of 6.72 terabytes of files, which is roughly equivalent in storage space to well over 6,000 movies in digital format.

The maximum penalties for a first-time offender convicted of conspiracy to commit felony criminal copyright infringement in violation of Title 17, United States Code, section 506, and Title 18, United States Code, sections 371 and 2319, are five years in prison, a fine of \$250,000, and restitution to the victims. Tanner will be sentenced on September 14, 2005.

Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, was sentenced June 1, 2005, in United States District Court to twelve months and one day of incarceration for making false statements relating to health care matters as well as practicing dentistry without a license at the International Dental Care, located at 2108 18th Street, NW, in the District of Columbia. Judge Lamberth previously sentenced Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, to twelve months and one day in prison on May 18th for the same crimes, which also occurred at International Dental.

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc. International Dental Care remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Rivera had received formal, university-based training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered a position as the "start up dentist" at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Callahan, who is a graduate of Howard University School of Dentistry, provided her with a dentist license number and a DEA license number. Rivera did not ask for a copy of Callahan's actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Callahan then gave a series of excuses and failed promises to produce the license. Even though Callahan had not yet provided a copy of his license, Rivera continued to let him function as a dentist at International Dental Care.

Because of claims submitted by International Dental Care, Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Rivera and Callahan, that is, they are *malum prohibitum* offenses. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

Mitchell Reisberg, 48, of Cabin John, Maryland, pleaded guilty June 1, 2005, in U.S. District Court to multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, and mail fraud in connection with his scheme to bilk Votenet Solutions, Incorporated, out of over \$400,000 and defraud its banks and shareholders. When Reisberg is sentenced by United States District Judge James Robertson on August 10, 2005, he faces up to between 51 and 63 months under the federal sentencing guidelines and a \$1,000,000 fine. As part of the guilty plea, Reisberg also agreed to a criminal forfeiture of \$371,988.85.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation, incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as chief financial officer (CFO) of Votenet. As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring that employee 401K contributions were properly accounted for. Reisberg had access to all of Votenet's bank accounts.

At the plea hearing, Reisberg admitted to numerous acts of theft and dishonesty including transferring monies from Votenet's various bank accounts to pay for personal expenses for himself and family members; using a SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family; writing checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business; obtaining a \$100,000 line of credit from SunTrust Bank in Votenet's name to replace the money stolen from Votenet's operating accounts thereby conceal his embezzlement of Votenet funds; providing SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position; providing false financial statements to the Votenet shareholders and outside accountant; transferring monies designated for charitable organizations to Votenet operating accounts which to conceal his embezzlement of Votenet funds resulting in Votenet's failure to turn over thousands of dollars to the intended charitable recipients; diverting employee 401K contributions from employee 401K accounts to the Votenet operating accounts; and diverting revenues designated to pay employee payroll taxes to the Votenet operating accounts.

Roger Chiang, 33, of the 8500 block of Second Avenue, Silver Spring, Maryland, was sentenced June 2, 2005, by United States District Judge Richard J. Leon to a prison term of 24 months for stealing \$360,475 from the Democratic Senatorial Campaign Committee. Judge Leon also imposed a \$5,000 fine, required the payment of restitution, and ordered Chiang to complete 240 hours of community service during a two-year period of supervised release following his incarceration. On February 15, 2005, Chiang pled guilty to one count of mail fraud in connection with his theft of the campaign contributions.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 15, 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the

checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel.

On or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

On June 3, 2005, a federal grand jury sitting in the District of Columbia returned a 27-count indictment charging Simon P. Kareri, 47, of Silver Spring, Maryland, and his wife, Ndeye Nene Fall Kareri, 40, also of Silver Spring, with conspiracy, multiple counts of bank fraud, wire fraud, money laundering, income tax evasion, and attempting to interfere with the jurisdiction of the United States over real property that has been the subject of a forfeiture action. Both Simon Kareri and his wife Ndeye Nene Fall Kareri were arrested by FBI agents last Thursday. If convicted of these offenses, the Kareris face up to 30 years in prison and fine of \$1,000,000. The indictment also alleges a criminal forfeiture of over \$1,000,000.

The grand jury indictment stems from the Kareris' alleged participation in a scheme to defraud the former Riggs Bank N.A. (Riggs) -- recently acquired by PNC Bank -- where Mr. Kareri served for years as a Senior Vice President in the International Banking division. As Senior Vice President, Mr. Kareri had broad authority over their accounts, including, but not limited to, the power to approve wire transfers of funds from the accounts. In performing these duties as a senior Riggs officer, Mr. Kareri owed the bank and its customers the fiduciary duties of fidelity, honesty, loyalty, and care.

Between 1996 and 2004, Mr. Kareri opened and maintained numerous bank accounts for the government of Equatorial Guinea (EG), including the EG President, Teodoro Obiang Nguema Mbasogo (Obiang), and his son, Teodoro Nguema Obiang (Nguema). In late 2003, Mr. Kareri gave a third party a check made payable to that person in the amount of \$140,000, drawn off the Riggs account of Mr. Nguema. At Mr. Kareri's direction, pursuant to Kareri's conscious effort to conceal his ultimate receipt of this money by initiating a series of transactions, this

person deposited the proceeds into a personal bank account. He then wrote a personal check made payable to Mrs. Kareri in the amount of \$139,000. Mrs. Kareri in turn deposited this money into her own account, and a short while later used \$130,000 of this money to purchase a certificate of deposit. Shortly thereafter, after Riggs security personnel learned of the transaction, the Kareris attempted to reimburse the third party with a \$139,000 cashier's check, falsely claiming to bank officials in faxed letters that the money had been a loan from Mr. Nguema to the third party.

The indictment further alleges that in May 2001, the Kareris established -- through Trident Trust Services in Atlanta, Georgia -- an offshore shell corporation in the Bahamas known as Jadini Holdings Ltd. (Jadini), for the purpose of concealing Mr. Kareri's personal, illegal business transactions with Riggs customers. Mr. Kareri registered Jadini in the Bahamas, listed his Silver Spring home address as Jadini's business address, and listed Mrs. Kareri as President of Jadini in order to conceal his financial interest in it. Several months later, Mrs. Kareri opened U.S. bank accounts in Jadini's name, again listing herself as Jadini's President. Then, from mid-2001 through early 2002, from his Washington office at Riggs, Mr. Kareri initiated three wire transfers totaling more than \$1 million from Riggs accounts owned and controlled by the government of Equatorial Guinea to the Jadini accounts Mrs. Kareri had opened. In mid-2002, Mrs. Kareri also purchased an \$800,000 certificate of deposit using money held in a Jadini account.

As further alleged in the indictment, Mr. Kareri also opened and maintained a bank account for the embassy of Benin, and remained in charge of Riggs' business relationship with Benin. Pursuant to Mr. Kareri's recommendation, and without Riggs Bank's knowledge or consent, in early 2000, the Embassy of Benin entered into a business relationship with a particular individual to perform remodeling services on its property. Mr. Kareri eventually instructed this individual to inflate the final remodeling estimate submitted to Benin from \$186,000 to \$410,000, then demanded that the \$224,000 overage be returned to him. Mr. Kareri received this money, in a series of four checks designed to avoid attention and detection, at his Riggs office in Washington.

The indictment also alleges that Mr. and Mrs. Kareri conspired to defraud the Internal Revenue Service by failing to report and pay income taxes on more than \$1,000,000 million in proceeds of their bank and wire fraud scheme. In addition, Mr. Kareri is charged with three counts of income tax evasion.

Lastly, the indictment alleges that Mr. and Mrs. Kareri attempted to interfere with the authority of the United States to seize property through a civil forfeiture action. In September 2004, the United States filed a civil forfeiture action against a parcel of land that the Kareri's purchased in 2001 in Montgomery County, Maryland. Mr. and Mrs. Kareri contested the forfeiture of this property and, in January 2005, sought a stay of the civil forfeiture proceeding in United States District for the District of Columbia. (That matter is still pending before United States District Judge Ricardo M. Urbina.) On May 6, 2005 -- while the civil forfeiture action was still pending against the property -- Mr. and Mrs. Kareri sold the property for \$1,075,000.

On June 6, 2005, Thomas Sweatt, age 50, of Washington, D.C., pleaded guilty before U.S. District Court Judge Deborah K. Chasanow to criminal informations which charge Sweatt with various counts alleging possession of destructive devices; destruction of buildings by fire resulting in personal injury; possession of destructive devices in furtherance of a crime of violence; and in the criminal information originally filed in the District of Columbia, first degree premeditated murder (felony murder) and second degree murder. The criminal informations filed in the United States District Courts for the District of Columbia and the Eastern District of Virginia have been transferred to the District of Maryland. Pursuant to the defendant's guilty plea to two counts of possession of destructive devices in furtherance of a crime of violence, the Defendant faces a mandatory life sentence at his sentencing before Judge Chasanow on September 12, 2005 at 9:30 a.m.

According to the agreed statement of facts presented to the court, beginning in February 2003 and continuing through December of 2004, Sweatt deliberately set a series of fires in Maryland, the District of Columbia, and Virginia, understanding that his actions would result in damage and injury to persons and property. The Defendant set 45 residential fires using incendiary devices, the components of which were a one-gallon plastic jug; a plastic bag; and a cloth material used as a wick. Gasoline was utilized as an accelerant in the devices. In addition to the residential fires, Sweatt also set 4 fires to vehicles parked at a parking lot located at 8th and I Streets S.E., Washington, D.C., in February and March of 2003.

Investigations from the Serial Arson Task Force were able to identify Sweatt as the perpetrator of the arsons by, among other things, matching DNA samples recovered at various fire scenes. Upon his arrest on April 27, 2005, Sweatt admitted in a videotaped confession to Task Force Agents that he picked his targets at random, that he typically placed the device near a door because it was more likely to burn at that location, and that he was, at times, aware that persons were in the homes at which he set these devices on fire.

On February 5, 2002, the District of Columbia Fire Department was called to 1210 Montello Avenue, N.E., Washington, D.C. for the report of a fire. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by pouring an accelerant. It was further determined that the smoke from the fire seeped through the walls to the adjoining house where 89-year-old Annie Brown resided. Ms. Brown suffered from smoke inhalation and was taken to the hospital where she died on February 14, 2002. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A search of the Defendant's residence on April 27, 2005 revealed a newspaper clipping about this fire.

On June 5, 2003, the District of Columbia Fire Department was called to 2800 Evarts Street, N.E., Washington D.C. for the report of a fire. Once there, they found the house totally engulfed in flames. Two occupants had escaped the house by jumping from a second-story window to safety. Firefighter rescued 86-year-old Lou Edna Jones from her second-floor bedroom where she had been trapped. She was taken to Washington Hospital Center where she was pronounced dead. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by utilizing a suspected destructive device containing an

ignitable liquid. The device was placed on the outside near the front door. The fire penetrated the interior first floor and made its way up the stairwell to the second floor.

Clyde L. Rattler, 48, formerly of the 2200 block of 15th Street, NE, Washington, D.C., was sentenced June 6, 2005 in federal court to the sentencing guidelines maximum of 97 months of incarceration to be followed by three years of supervised release for three separate bank robberies and one attempted bank robbery that he committed in the downtown Northwest business district between June 4, 2002 and June 21, 2002. Rattler was convicted on January 11, 2005, after a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia.

According to the government's evidence, on June 21, 2002, at the former First Union Bank at 1310 G Street, NW, Rattler was caught at the scene of the robbery right after he exited the bank by Federal Bureau of Investigation agents and officers of the Metropolitan Police Department who had responded to a 911 call from the victim teller. Testimony at trial revealed that at the time of his arrest, Rattler was in possession of "bait money" from the First Union Bank. He had been captured on security cameras at two other banks that he had robbed in the weeks before, on June 4, 2002 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. Rattler went up to a female teller's window and demanded that she give him all her large bills or he would blow up the bank. Rattler's attempt was foiled however when the teller responded by telling him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted were: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17th and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13th and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to "Give me all your large bills or I'll blow up the bank!" He then took the money and left the bank.

Francisco Ruiz-Guiterrez, a 41-year-old illegal immigrant from Mexico, pleaded guilty June 6, 2005, to Aggravated Identity Theft before the Honorable Ellen Segal Huvelle, U.S. District Court Judge. The defendant faces a mandatory statutory sentence of two years in prison when he is sentenced on September 13, 2005.

At the plea hearing, the defendant admitted that he is an illegal immigrant from Mexico, and that the U.S. Immigration and Customs Enforcement previously deported him in June 2003. Nevertheless, he returned illegally to the District of Columbia. On July 25, 2004, at approximately 6:50 p.m., Metropolitan Police Officers Gabe Truby and Michelle Arroyo were on patrol in a marked patrol car when Officer Truby saw two men, one of whom was the defendant,

standing across from each other beside a large trash can on the corner of the 2500 block of Champlain Street, NW, abutting the 1700 block of Columbia Road, NW. That particular area along Columbia Road, NW, is well known for the sale of fraudulent social security cards and resident alien cards ("green cards").

As the officers drove up closer, Officer Truby saw the defendant hand some white objects to another male, who was later identified as Jose Luna. Officer Truby stopped the car and he and Officer Arroyo got out and asked the men what they had in their hands. As the officers approached, Jose Luna dropped the objects into the trashcan. The objects were retrieved and the officers discovered that the white objects were actually eight white envelopes, seven of which contained the following items: a person's photograph, a fake social security card, and a fake resident alien card bearing a matching photograph and the same name as on the fake social security card. One of the eight envelopes contained two fake social security cards.

Since several of the fake social security cards and fake resident alien cards contained identification numbers that belonged to real people who were not the people named on the cards in the defendant's possession, he pleaded guilty to Aggravated Identity Theft. Jose Luna also pleaded guilty to Aggravated Identity Theft in January 2005, and has already been sentenced to two years imprisonment.

Jeffrey P. Kmonk, 45, formerly of Warrenton, Virginia, was sentenced June 7, 2005, before Senior United States District Judge John Garrett Penn to three years probation, a \$2,500 fine and restitution of \$23,971 for theft of Internal Revenue Service property. Kmonk pled guilty on March 3, 2005, to one count of theft of government property.

According to the government's evidence, Kmonk stole IRS property while working as an IRS computer procurement employee, by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk made charges to the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

A Washington, D.C. man was indicted by a federal grand jury on 11 child pornography charges. Bruce A. Schiffer, 34, of Washington, D.C., was charged in the indictment returned June 9, 2005, by a federal grand jury in the District of Columbia. Schiffer was arraigned at U.S. District Court in Washington, D.C., before U.S. Magistrate John M. Facciola.

The indictment was the result of an investigation by the FBI, the Pennsylvania State Police and the High Tech Investigative Unit of the Child Exploitation and Obscenity Section at the Criminal Division. The indictment charges Schiffer with one count of advertising child pornography, six counts of transporting child pornography, three counts of receiving child pornography, and one count of possessing child pornography.

The indictment alleges that Schiffer advertised, transported, received and possessed the child pornography that forms the basis for the charges by operating his personal computer as a file server, which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Schiffer allegedly advertised his file server on the "100%preteenboysexpics" IRC channel, making available to the public a collection of approximately 11,000 image and movie files of child pornography and erotic depictions of children over the course of about five months from beginning on or about September 1, 2004 and continuing until on or about January 14, 2005.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly visual depictions of such conduct.

If convicted, Schiffer faces a 15-year mandatory minimum and a 30-year mandatory maximum sentence for advertising child pornography and a five-year mandatory minimum sentence for transporting and receiving. The government is seeking the forfeiture of the computer equipment allegedly used to commit these crimes.

Bruce Graham, 55, of Woodbridge, Virginia, was sentenced June 15, 2005, before the Honorable John M. Facciola, United States Magistrate Judge, following his earlier guilty plea to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea was in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board DNFSB) and thereby reading e-mail messages of a supervisor. Graham was sentenced to 5 years of probation, a \$5,000.00 fine, and restitution in the amount of \$5,722.88.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computer which indicates that the system is a government computer system for authorized use only, that all data contained on the system are the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst

monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of a supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Robert N. Spadaro, 69, a former associate professor most recently of Hawaii, was convicted June 16, 2005, by a federal jury of Interstate Stalking, Using, Carrying and Possessing a Firearm During a Crime of Violence, Assault with Intent to Kill while Armed, and Possession of a Firearm During a Crime of Violence. The charges stem from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration. Spadaro, who faces a mandatory 15-year prison sentence, is scheduled to be sentenced on August 25, 2005, by the Honorable John D. Bates.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment in the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

Spadaro subsequently departed Kuhn's residence in Pennsylvania and arrived at the Holiday Inn Downtown located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at

which point Spadaro offered a generic name such as “Smith” or “Jones.” The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director’s residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro’s distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro’s presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

On June 21, 2005, United States District Judge James Robertson sentenced James G. Holbert, Jr., 44, now residing in Atlanta, Georgia, to 48 months of incarceration and three years of supervised release for engaging in a mortgage fraud and identity theft scheme. Holbert pleaded guilty on February 25, 2005, to conspiracy and agreed to the forfeiture of \$492,000. Judge Robertson also ordered Holbert to pay restitution in the amount of \$668,507. The Federal Sentencing Guideline range recommended for this offense was 21 to 27 months in prison. In imposing a sentence of 48 months, the court ruled that the guideline range was not sufficient. Judge Robertson also said that he was impressed and moved by the testimony of the victims. Three victims spoke at today’s hearing.

According to the information presented at the plea and sentencing hearings, between February 1999 and July 2001, the defendant, James G. Holbert, Jr., recruited buyers to purchase 22 residential properties, the majority of which were located in the District of Columbia. The defendant promised to pay the buyers several thousand dollars after the property settlements. He assured them that they would not have to pay money as a down payment for the purchase of the real estate. He said that he would renovate the properties after settlement and find “Section 8” tenants. He suggested that they could later resell the properties for a profit. However, instead of arranging for mortgages of about \$100,000, as Holbert had told the buyers, Holbert instead “flipped” the properties for an average price of almost twice that, or \$185,000. The properties for which Holbert recruited buyers often had been purchased immediately beforehand by Holbert and his co-conspirators, only to be quickly resold to victims for greatly enhanced prices. Holbert and his co-conspirators then obtained mortgage loans for the buyers by using the buyers’ names and other identifying information, creating fraudulent employment and other documents, and falsely reporting income, assets, and the source of down payment on loan documents.

Holbert did not renovate the properties and many of the buyers spent their own money to complete the repairs so that the houses would be in habitable condition for tenants. Many other properties were never rented because the conditions were uninhabitable. Eventually, at least four

buyers were forced to declare bankruptcy because of their inability to rent the houses and pay the mortgages. In addition, 75 percent of the properties went into foreclosure, and upon resale, the lenders were only able to recoup a fraction of the money they had loaned, causing a loss to the lenders of \$601,568 after resale of the collateral.

After James Holbert convinced buyers to purchase the properties, Holbert then stole some of the buyers' personal identifying information. Holbert and his co-conspirators then used the victims' personal identifying information to obtain mortgages and to buy additional properties in the names of the victims, without the victims' permission or knowledge. Holbert provided the victims' personal identifying information to others who would pose as buyers applying for mortgage loans to finance the purchase of properties. The co-conspirators would conduct settlements using the victim identifying information, and Holbert and other people signed the victims' names as if they were the buyers.

David McNaughton, 61, of Lancaster, Pennsylvania, was sentenced on June 21, 2005, by United States District Judge Henry H. Kennedy, Jr., following his earlier guilty plea, to a 6-month prison term to be followed by a 6-month term of home detention for his role in paying over \$500,000 in bribes to former U.S. Postal contracting official Daniel J. Williams over a 12-year period. McNaughton was also fined \$30,000.

Since approximately 1984, David McNaughton has been employed as the president of Keener Manufacturing Company, a printing company located in Lancaster, Pennsylvania. Daniel J. Williams was employed as a contract officer for the United States Postal Service and maintained an office within the U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Keener Manufacturing entered into contracts with the United States Postal Service for printing services. McNaughton, in his capacity as president of Keener Manufacturing, placed bids on Postal Service printing contracts with Daniel J. Williams that Keener Manufacturing was ultimately awarded.

According to the government's evidence, between 1991 and 2003, McNaughton corruptly provided Williams, a public official, with over \$500,000 in the form of checks, for official acts performed or to be performed by Williams. In exchange for these payments, Williams provided Keener Manufacturing with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts. McNaughton would, at the direction of Daniel J. Williams, make these checks payable to entities under Williams' control such as Taurus Group and Klique Enterprises. The creation of these entities enabled Williams to launder the proceeds of his official corruption. Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

Robert X. Chambers, 48, of West Chester, Pennsylvania, pled guilty on June 21, 2005, before United States District Judge Paul L. Friedman to Conspiracy to Commit Bribery. Chambers faces a maximum of 5 years in prison and a \$250,000 fine under the statute and a likely sentence of 18 to 24 months in prison under the federal sentencing guidelines.

According to the government's evidence, Chambers owned a hardwood flooring company, specializing in gymnasium flooring. Chambers met a former D.C. employee who was employed as a General Engineer in the D.C. Office of Property Management. The former D.C. employee oversaw construction projects at the Department of Parks and Recreation, including two projects performed by Mr. Chambers' company.

Chambers inflated his bids on the two projects at the request of the D.C. employee in order to (1) kickback funds to the D.C. employee for helping Chambers get D.C. jobs, (2) getting his floor specifications into a D.C. computer system which would be used as specifications on upcoming jobs, and (3) helping Chambers get paid by contractors. Chambers acknowledged paying the D.C. employee \$38,500 in seven different payments between July 2002 and January 2003.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, entered a plea of guilty on June 21, 2005, in United States District Court to one count of Wire Fraud. According to the terms of the plea, Crews could be sentenced to a maximum of 18 months of incarceration when he is sentenced before the Honorable Ellen S. Huvelle on September 22, 2005.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

On June 22, 2005, two Brazilian nationals were indicted in connection with the February 12, 2005, murder of Sister Dorothy Mae Stang, a Catholic nun, in the Amazon region of Brazil. The two men charged - Rayfran das Neves Sales, 28, and Clodoaldo Carlos Batista,

30 - are currently charged in Brazil for the murder and have been in the custody of Brazilian authorities since late February.

The three-count indictment, returned by a federal grand jury in the District of Columbia yesterday, charges both men with: conspiracy to murder a U.S. national outside the United States; murder of a U.S. national outside the United States; and using, carrying and discharging a firearm in the commission of a crime of violence.

"This indictment was the direct result of outstanding cooperation and investigative efforts by Brazilian authorities," said Attorney General Gonzales. "Working with the Brazilians, we will continue to seek justice for Sister Stang's many loved ones, here and abroad."

U.S. Attorney Kenneth Wainstein of the District of Columbia stated, "Sister Stang's murder was a tragic loss for Brazil, for the United States and for all humanity. We will not rest until all who participated in this brutal and cowardly crime are apprehended and brought to justice."

Dorothy Mae Stang, 74, was a member of the Sisters of Notre Dame. Stang was from Ohio, but had lived and worked as a missionary in Brazil for about the last 30 years. Sister Stang was a well-known activist for agrarian reform in the Amazon region of Pará State. Stang's murder, allegedly by employees of a Brazilian landholder, is widely regarded as a direct response to her activism in advocating land reform and peasants' rights within the programs set forth by the Brazilian government.

The indictment charges that in the early morning hours of February 12, 2005, the defendants approached Sister Stang on a dirt road and shot her at least three times, killing her. The indictment alleges further that the defendants had been offered the equivalent of \$20,000 to commit the murder and that they had set out to find Sister Stang on the previous night, but were unsuccessful. After the murder, the defendants are alleged to have fled and hid in the jungle until they were arrested by Brazilian authorities on or about February 21, 2005.

The investigation is being handled by agents of the FBI's Miami Field Division, in close coordination with Brazilian law enforcement authorities. The prosecution is being led by the U.S. Attorney's Office in the District of Columbia and the Counterterrorism Section of the Criminal Division, U.S. Department of Justice.

Alphonso Slater, 68, of Upper Marlboro, Maryland, was sentenced on June 22, 2005, following his earlier guilty plea, before United States District Judge Henry H. Kennedy, Jr., to a two-year period of probation for his role in paying over \$70,000 in bribes to U.S. Postal contracting official Daniel J. Williams. Slater was also fined \$5,000.

From approximately 1987 until August 2003, Slater was employed as a sales representative of Largo Press, a printing company located in Baltimore, Maryland. Daniel J. Williams was employed as a contract officer for the United States Postal Service. Williams maintained an office within U.S. Postal Service headquarters at L'Enfant Plaza in the District of

Columbia and was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Largo Press entered into contracts with the United States Postal Service for printing services. Slater, in his capacity as sales representative for Largo Press, placed bids on Postal Service printing contracts with Williams that Largo Press was ultimately awarded.

According to the government's evidence, at various times during this bidding process, Williams would solicit payments from Slater. Between approximately 1999 and 2003, in a continuing course of conduct, Slater directly and indirectly corruptly provided to Williams, a public official, over \$70,000 in bribe payments in exchange for Williams's agreement to provide Slater with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts.

Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/04/2005 00:30	05072266	SIMPLE ASSAULT	COX, REGINALD G	M0557005	SC, MISDEMEANOR SECTION 2338 PITTS PL SE
701	06/04/2005 20:00	05072669	UCSA POSS MARIJUANA SHAUN M. PALMER	BROWN, CALVIN N	M0602005	SC, MISDEMEANOR SECTION 1500 BLK OF W. ST SE
701	06/18/2005 20:30	05019220	UCSA POSS COCAINE	HAWKINS, THERMAN	M0682605	SC, MISDEMEANOR SECTION 5TH STREET AND RANDOLPH
701	06/19/2005 20:15	05080437	UCSA POSS COCAINE JEFFREY H. PERRY	PRATHER, LANCE M	M0617905	SC, MISDEMEANOR SECTION 16TH/GALEN ST SE
701	06/23/2005 17:46	05082471	UCSA DIST MARIJUANA	LYLES, LANCE A	M0685305	SC, MISDEMEANOR SECTION 1400 BLK BANGOR ST. S.E.
701	06/25/2005 06:48	05083296	UCSA POSS COCAINE JEFFREY H. PERRY	CARPENTER, RAYMOND D	M0645405	SC, MISDEMEANOR SECTION 1437 CEDAR ST SE
701	06/27/2005 20:36	05084582	UUA DARIA J. ZANE	BURROUGHS, SHAMEKA A	F0362005	SC, FELONY SECTION 15TH & GOOD HOPE RD SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	06/01/2005 10:30	05060095	CONTEMPT ELISABETH T. GALOTTO	YEAGER, MICHAEL L	V0180105	SC, FELONY SECTION 1100 FIRST PL NW
702	06/03/2005 19:40	05072152	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	ROBINSON, TRACEY G	M0556305	SC, MISDEMEANOR SECTION 3030 30TH ST SE
702	06/03/2005 23:30	05072246	UCSA P W/I D MARIJUANA BRANDI KING GARCIA	BRISCOE, ANTJUAN M	M0556405	SC, MISDEMEANOR SECTION 2700 LANGSTON PL SE
702	06/05/2005 17:34	05073075	UCSA POSS MARIJUANA SHAUN M. PALMER	WHITE, RICARDO	M0569105	SC, MISDEMEANOR SECTION 2300 AINGER PL SE
702	06/07/2005 15:45	05073999	SIMPLE ASSAULT	BEST, BERNARD F	M0603905	SC, MISDEMEANOR SECTION 2730 BRUCE PL SE
702	06/07/2005 17:25	05074059	UCSA POSS COCAINE SHARAD S. KHANDELWAL	OLIVER, HUNTER	M0594805	SC, MISDEMEANOR SECTION 2318 AINGER PL SE
702	06/08/2005 19:00	05074644	UCSA P W/I D COCAINE AARON H. MENDELSON	HASKINS, DELONTE N	F0321105	SC, FELONY SECTION 3000 NAYLOR RD SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	06/09/2005 09:10	05999999	UCSA POSS COCAINE SHAI A. LITTLEJOHN	CARROLL, MALCOLM B	M0577805	SC, MISDEMEANOR SECTION 2400 AINGER PL SE
702	06/15/2005 17:45	05078262	UCSA P W/I D COCAINE RIKKI D. MCCOY	WILLIAMS, MICHAEL	F0334905	SC, FELONY SECTION 2400 HARTFORD ST SE
702	06/15/2005 19:48	05078324	SEXUAL SOLICITATION SHIRREL M. JACKSON	HARRIS, SHANGA	M0602205	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	06/15/2005 23:35	05078431	SIMPLE ASSAULT RHONDA L. CAMPBELL	WARD, MARTIN L	M0603505	SC, MISDEMEANOR SECTION NAYLOR RD AT SOUTHERN AV
702	06/16/2005 19:45	05078892	UCSA POSS MARIJUANA JEFFREY H. PERRY	CARMACK, TERRY A	M0606905	SC, MISDEMEANOR SECTION 2900 30TH ST SE
702	06/17/2005 20:35	05079438	SEXUAL SOLICITATION SHIRREL M. JACKSON	HOPKINS, JACQUELINE	M0612205	SC, MISDEMEANOR SECTION 2500 BLK 25TH ST SE
702	06/18/2005 19:35	05079950	UCSA POSS HEROIN SHAUN M. PALMER	HOPKINS, WILLIAM M	M0614005	SC, MISDEMEANOR SECTION 1900 RIDGE PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	06/22/2005 15:15	05081247	STALKING GARY K. MILLIGAN	KENNEDY, RONALD A	F0349605	GRAND JURY SECTION JAMES MEGEE ST AND KNOX
702	06/24/2005 01:20	05082688	SEXUAL SOLICITATION SHIRREL M. JACKSON	SMITH, TIFFANY L	M0638405	SC, MISDEMEANOR SECTION 2700 BLK NAYLOR RD SE
702	06/24/2005 01:21	05082678	SEXUAL SOLICITATION SHIRREL M. JACKSON	GRAY, ANGELA O	M0639905	SC, MISDEMEANOR SECTION 2700 NAYLOR
702	06/24/2005 01:48	05082688	SEXUAL SOLICITATION SHIRREL M. JACKSON	SMITH, TIFFANY L	M0638405	SC, MISDEMEANOR SECTION 1800 BLK GOODHOPE RD SE
702	06/24/2005 22:30	05083133	UCSA POSS MARIJUANA	ADAMS, ERNEST L	M0641905	SC, MISDEMEANOR SECTION F/O 3154 BUENA VISTA TER
702	06/25/2005 10:30	05083170	ARMED ROBBERY ROGER L. KEMP	BUNCH, VERNON L	F0359505	SC, MAJOR CRIMES 3074 30TH ST SE
702	06/29/2005 07:30	05085308	UCSA POSS MARIJUANA SHAUN M. PALMER	PALMER, ANDRE D	M0663705	SC, MISDEMEANOR SECTION 2925 KNOX PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	06/29/2005 18:30	05085569	UCSA POSS MARIJUANA DAVID S. JOHNSON	GIVENS, GERMAINE	M0661805	SC, MISDEMEANOR SECTION 3000 NAYLOR RD SE
703	06/04/2005 16:00	05072543	ASSAULT/DOMESTIC SHAUN M. PALMER	CLARKE, ANDRE L	M0561905	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE
703	06/06/2005 19:08	05073685	THREATS BODILY HARM SHAUN M. PALMER	DAVIS, JEFFERY C	M0566705	SC, MISDEMEANOR SECTION 2859 DEFENSE BLVD SW
703	06/08/2005 21:50	05074799	UNLAWFUL ENTRY DAVID S. JOHNSON	MILLER, TINSLEY O	M0574505	SC, MISDEMEANOR SECTION 2504 POMEROY RD SE
703	06/09/2005 19:40	05075223	UCSA DIST. COCAINE AARON H. MENDELSON	JORDAN, KELVIN E	F0323605	SC, FELONY SECTION 1400 HOWARD RD SE
703	06/10/2005 15:58	05018051	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KATHLEEN M. O'CONNOR	STARKE, TODD J	F0326705	SC, FELONY SECTION SUITLAND PARKWAY AT STAN
703	06/10/2005 19:50	05075754	UCSA DIST MARIJ (FEL) AARON H. MENDELSON	WASHINGTON, CORNELIUS	F0327305	SC, FELONY SECTION 1600 W ST SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	06/10/2005 20:15	05075756	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	DUPREE, JAMES R	M0582805	SC, MISDEMEANOR SECTION 1212 TALBERT ST SE
703	06/10/2005 20:35	05075775	UCSA DIST MARIJUANA	THOMPSON, JERRY L	M0584305	SC, MISDEMEANOR SECTION 1200 BLK OF STEVENS RD S
703	06/10/2005 20:35	05075775	UCSA DIST MARIJ (FEL) KATHLEEN M. O'CONNOR	PETERSON, ALPHONSO E	F0327405	SC, COMMUNITY PROSECUTION INTAKE 1200 BLK OF STEVENS RD S
703	06/13/2005 13:35	05018447	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	BARNES, TYRONE E	M0638005	SC, MISDEMEANOR SECTION E/B SUITLAND PARKWAY @ S
703	06/15/2005 17:09	05018767	UCSA POSS MARIJUANA JEFFREY H. PERRY	COATES, AIJA	M0603405	SC, MISDEMEANOR SECTION 25TH ST @ GOOD HOPE RD S
703	06/16/2005 01:00	05079022	CONTEMPT SHAUN M. PALMER	GRAY, DENNIS	M0608805	SC, MISDEMEANOR SECTION 2416 ELVANS RD SE
703	06/16/2005 17:;4	05078817	UCSA POSSESS PCP SHAUN M. PALMER	QUARLES, XZAVIER	M0607405	SC, MISDEMEANOR SECTION 1200 STEVENS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	06/16/2005 20:20	05078904	UCSA POSS MARIJUANA	SWEET, BURNELL E	M0627905	SC, MISDEMEANOR SECTION 2700 MLK JR AVE SE
703	06/22/2005 19:00	05081979	CRUELTY TO ANIMALS	JOHNSON, CHRISTOPHER N	M0628305	SC, MISDEMEANOR SECTION F/O 1375 SAVANNAH PL. S.
703	06/24/2005 18:30	05083043	UCSA POSS COCAINE ROBERT COUGHLIN	HARRIS, RANDY S	M0641205	SC, MISDEMEANOR SECTION ELVANS RD. & STANTON RD.
703	06/30/2005 08:50	05005878	ADW MICHAEL T. TRUSCOTT	THOMPSON, NATHANIEL N	F0368105	GRAND JURY SECTION 2400 MINN AVE SE
704	06/01/2005 14:20	05070912	UUA	MEEKINS, ANTHONY E	F0306705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
704	06/01/2005 17:46	05071038	UCSA POSS MARIJUANA SHAUN M. PALMER	JUVENILE, RECORD	M0568405	SC, MISDEMEANOR SECTION 3400 22ND ST SE
704	06/02/2005 13:20	05071435	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	ARD, FREDERICK D	F0309205	SC, FELONY SECTION 2805 GAINESVILLE ST SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	06/02/2005 15:15	05071477	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	WALTERS, DEON D	M0553705	SC, MISDEMEANOR SECTION 3400 25TH ST SE
704	06/11/2005 19:25	05076299	UCSA POSS MARIJUANA GEOFFREY CARTER	GRAY, RAMA S	M0589105	SC, MISDEMEANOR SECTION 1917 RIDGRCREST CT SE
704	06/11/2005 19:95	05076252	UCSA DIST. PCP	WILSON, RASHAD T	F0328505	GRAND JURY SECTION 2106 SAVANNAH ST SE
704	06/14/2005 19:50	05077801	UCSA P W/I D MARIJUANA SHAUN M. PALMER	BARBETT, ROBERT N	M0635805	SC, MISDEMEANOR SECTION 3400 22ND ST SE
704	06/17/2005 19:30	05079413	UCSA POSS MARIJUANA	BANKS, GARY	M0667005	SC, MISDEMEANOR SECTION 3410 STANTON RD SE
704	06/22/2005 19:30	05081989	UCSA POSSESS PCP	MORGAN, DARNELL	M0686305	SC, MISDEMEANOR SECTION 3100 24TH ST SE
704	06/24/2005 00:16	05082660	SIMPLE ASSAULT JEFFREY H. PERRY	COURTNEY, KEVIN L	M0637805	SC, MISDEMEANOR SECTION 18TH & SAVANNAH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	06/27/2005 03:45	05084201	UCSA POSS MARIJUANA SHAUN M. PALMER	ABBY, HUSSEIN H	M0646005	SC, MISDEMEANOR SECTION 1500 ALABAMA AVE SE
705	06/03/2005 23:40	05072245	SEXUAL SOLICITATION ROCHELLE L. MILLS	BERRY, ANGELA	M0556505	SC, MISDEMEANOR SECTION 11TH PL & SAVANNAH ST SE
705	06/04/2005 12:20	05072442	UCSA DIST. COCAINE JOHN C. EINSTMAN	PAGE, CLARENCE O	F0315605	SC, FELONY SECTION 718 BRANDYWINE ST SE
705	06/06/2005 00:30	05032601	THEFT 1ST DEGREE ROZELLA A. OLIVER	JONES, OLIVER N	F0315505	GRAND JURY SECTION 525 MELLON ST SE
705	06/07/2005 19:20	05074142	ROBBERY GARY K. MILLIGAN	SMALLWOOD, MICHAEL	F0319505	GRAND JURY SECTION CONGRESS AND SAVANNAH ST
705	06/07/2005 19:20	05074142	ROBBERY GARY K. MILLIGAN	LAWSON, KALEIK V	F0319605	GRAND JURY SECTION 1300 BLK OF CONGRESS ST
705	06/10/2005 13:40	05075539	UCSA POSS COCAINE PEGGY G. BENNETT	HURST, DUJUAN	M0583005	SC, MISDEMEANOR SECTION 329 17TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	06/10/2005 21:23		UCSA POSS COCAINE PEGGY G. BENNETT	HURST, DUJUAN	M0583005	SC, MISDEMEANOR SECTION 500 BLK OF NEWCOMB ST SE
705	06/10/2005 21:55	05075809	SEXUAL SOLICITATION ELIZABETH A. BARNES	CLAYTON, MICHELLE	M0585305	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	06/14/2005 15:45	05077673	UUA ROZELLA A. OLIVER	YOCTOIOWIC, ALEX N	F0334105	GRAND JURY SECTION 5TH ST AND SAVANNAH ST S
705	06/17/2005 21:35	05079459	SEXUAL SOLICITATION SHIRREL M. JACKSON	SMITH, TIFFANY L	M0612305	SC, MISDEMEANOR SECTION SAVANNAH ST & WHEELER RD
705	06/20/2005 12:00	05080679	UCSA POSS DRUG PARA JEFFREY H. PERRY	JONES, KEISHA T	M0621205	SC, MISDEMEANOR SECTION 916 SAVANNAH ST SE
705	06/21/2005 08:10	05079843	ROBBERY ROZELLA A. OLIVER	MITCHELL, DELONTE N	F0346305	GRAND JURY SECTION 600 ALABAMA AVE SE, APT. 104
705	06/21/2005 10:30	05081146	BAIL ACT VIOLATION ELIZABETH A. BARNES	SWINTON, CRYSTAL R	M0622005	SC, MISDEMEANOR SECTION 3418 13TH PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	06/21/2005 20:40	05081459	SEXUAL SOLICITATION SHIRREL M. JACKSON	RIDDLE, VALERIA J	M0626405	SC, MISDEMEANOR SECTION 700 BLK CONGRESS ST SE
705	06/21/2005 21:55	05081508	UCSA POSS MARIJUANA SHAUN M. PALMER	HOOKS,, DERRICK C	M0624405	SC, MISDEMEANOR SECTION WHEELER RD & MISS AVE SE
705	06/21/2005 22:25	05081508	UCSA DIST MARIJUANA	PRATER, KEVIN D	M0624305	SC, MISDEMEANOR SECTION 1100 BLK TRENTON PL SE
705	06/21/2005 23:00	05081522	UCSA POSS MARIJUANA DAVID S. JOHNSON	MCCLARY, JAMELLE A	M0624205	SC, MISDEMEANOR SECTION 4600 BLK LIVINGSTON RD S
705	06/22/2005 02:10	05081588	SIMPLE ASSAULT SHAUN M. PALMER	CHANDLER, TRESHAY	M0625205	SC, MISDEMEANOR SECTION 2911 8TH ST SE, APT. 302
705	06/23/2005 18:42	05082509	UCSA DIST. COCAINE MARK J. O'BRIEN	JUVENILE, RECORD	F0353305	SC, FELONY SECTION 500 BLK PARKLAND PL SE
705	06/23/2005 18:55	05082509	UCSA DIST. COCAINE MARK J. O'BRIEN	BROWN, ELMIRA M	F0354805	SC, FELONY SECTION 500 BLK PARKLAND PL. S.E

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	06/23/2005 23:50	05082645	SEXUAL SOLICITATION SHIRREL M. JACKSON	CRUMP, RENEE	M0638305	SC, MISDEMEANOR SECTION 900 BLK SAVANNAH ST SE
705	06/24/2005 00:29	05082664	SEXUAL SOLICITATION	KNIGHT, JANET N	M0638505	SC, MISDEMEANOR SECTION 13TH & ALABAMA AVE SE
705	06/24/2005 00:48	05082674	SEXUAL SOLICITATION SHIRREL M. JACKSON	MABIN, REUGENER	M0638205	SC, MISDEMEANOR SECTION 1500 MISSISSIPPI AVE SE
705	06/24/2005 02:23	05082699	SEXUAL SOLICITATION JEFFREY H. PERRY	SCARBOROUGH, GLORIA G	M0638605	SC, MISDEMEANOR SECTION WHEELER & MISSISSIPPI AV
705	06/24/2005 23:30	05083153	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ELLIS, MARCUS A	F0355305	3400 10TH PL SE
705	06/28/2005 17:10	05085025	UCSA POSS COCAINE	AUKARD, LAWRENCE E	M0656605	SC, MISDEMEANOR SECTION 1214 CONGRESS ST SE
706	06/01/2005 20:35	05071147	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RIKKI D. MCCOY	MARTIN, CHRISTOPER J	F0307705	SC, FELONY SECTION 890 SOUTHERN AVE SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/02/2005 16:40	05071533	UCSA POSS MARIJUANA JEFFREY H. PERRY	LAMAR, AARON D	M0603105	SC, MISDEMEANOR SECTION 356 RALEIGH ST SE
706	06/04/2005 11:09	05072422	UCSA DIST. HEROIN GARY K. MILLIGAN	PITTMAN, RONALD E	F0314905	GRAND JURY SECTION 900 BARNABY ST SE
706	06/04/2005 11:45	05072432	UCSA DIST. COCAINE DARIA J. ZANE	MILLER, MAURICE A	F0313905	SC, FELONY SECTION 724 ATLANTIC ST SE
706	06/06/2005 06:15	05073271	ROBBERY GARY K. MILLIGAN	SERIVNER, MARCUS	F0316905	GRAND JURY SECTION 4700 SO CAPITAL ST SE
706	06/06/2005 12:30	05073406	UCSA P W/I D COCAINE JOHN C. EINSTMAN	WALKER, ORLANDO	F0317405	SC, FELONY SECTION 800 YUMA ST SE
706	06/06/2005 22:00	05075276	UCSA POSS MARIJUANA SHAUN M. PALMER	VANMETER, JESSICA	M0621005	SC, MISDEMEANOR SECTION SOUTH CAPITOL ST & SOUTH
706	06/07/2005 15:10	05073986	THREATS BODILY HARM SHARAD S. KHANDELWAL	BUNN, RODNEY	M0604205	SC, MISDEMEANOR SECTION WHEELER AND VALLEY AVE S

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706	06/08/2005 17:47	05017799	UCSA POSS HEROIN JEFFREY H. PERRY	DAUGHERTY, DION S	M0631605	SC, MISDEMEANOR SECTION 600 BLK BRANDYWINE ST SE
706	06/08/2005 18:00	05074613	UCSA P W/I D HEROIN DARIA J. ZANE	BUTLER, DONALD J	F0322305	SC, FELONY SECTION 800 SOUTHERN AVE SE
706	06/08/2005 20:35	05074692	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BOYD, EVERLEAN N	M0574405	SC, MISDEMEANOR SECTION WHEELER RD AND SAVANNAH
706	06/08/2005 21:32	05074727	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WIGGINS, ROCHELLE T	M0576305	SC, MISDEMEANOR SECTION 1ST AND ELMIRA ST SE
706	06/08/2005 21:37	05074734	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PARKER, GLORIA	M0574305	SC, MISDEMEANOR SECTION FIRST AND FORRESTER ST S
706	06/08/2005 21:42	05074732	SEXUAL SOLICITATION ELIZABETH A. BARNES	SAVOY, MAIO L	M0574205	SC, MISDEMEANOR SECTION FIRST AND MISS. AVE SE
706	06/08/2005 21:56	05074739	SEXUAL SOLICITATION LYNDA L. RANDOLPH	DAVIS, MICHELLE A	M0574805	SC, MISDEMEANOR SECTION 3900 BLK OF M L KING AVE

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706	06/10/2005 01:50	05075580	SIMPLE ASSAULT RYAN A. MORRISON	GREEN, SEAN D	M0583805	SC, MISDEMEANOR SECTION 1 DC VILLAGE LN SW
706	06/10/2005 01:50	05075580	SIMPLE ASSAULT RYAN A. MORRISON	RANDOLPH, ALLEN N	M0583905	SC, MISDEMEANOR SECTION DC VILLAGE LN BUILDING S
706	06/10/2005 22:10	05075821	SEXUAL SOLICITATION LYNETTE M. BRIGGS	NEWELL, JEJUAN D	M0584605	SC, MISDEMEANOR SECTION 4300 WHEELER RD SE
706	06/11/2005 23:50	05076357	UCSA POSS COCAINE SHARAD S. KHANDELWAL	DOUGLAS, ANNETTE M	M0588505	SC, MISDEMEANOR SECTION 4313 WHEELER RD SE
706	06/14/2005 10:45	05077517	UNLAWFUL ENTRY JEFFREY H. PERRY	PETERSON, JAMES E	M0599705	SC, MISDEMEANOR SECTION 4130 4TH ST SE
706	06/14/2005 10:45	05077517	THEFT 2ND DEGREE SHARAD S. KHANDELWAL	MORGAN, ANTHONY D	M0599605	SC, MISDEMEANOR SECTION 4130 4TH ST SE
706	06/14/2005 19:15	05077787	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	HANCOCK, EARL	M0597605	SC, MISDEMEANOR SECTION 4248 6TH ST SE

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706	06/15/2005 20:23	05078348	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HALE, CHRISTINE A	M0602105	SC, MISDEMEANOR SECTION 4000 FIRST ST SE
706	06/15/2005 20:38	05078356	SEXUAL SOLICITATION SHIRREL M. JACKSON	STEELE, BONITA L	M0655805	SC, MISDEMEANOR SECTION 100 ATLANTIC ST SE
706	06/16/2005 15:40	05079839	UCSA POSS COCAINE DAVID S. JOHNSON	OLIVER, STEPHANIE D	M0614305	SC, MISDEMEANOR SECTION 4313 WHEELER RD SE
706	06/16/2005 20:10	05078894	UCSA POSS COCAINE DAVID S. JOHNSON	DECOSTA, CARL E	M0607605	SC, MISDEMEANOR SECTION 2915 8TH ST SE
706	06/16/2005 20:53	05078911	UCSA P W/I D HEROIN OPHER SHWEIKI	WHEELER, EDWARD W	F0339005	SC, FELONY SECTION 838 CHESAPEAKE ST SE
706	06/17/2005 07:45	05079090	SIMPLE ASSAULT	STODDARD, ROBERT L	M0621905	SC, MISDEMEANOR SECTION 2339 PITTS PL SE
706	06/17/2005 19:45	05079409	UCSA POSS HEROIN JEFFREY H. PERRY	LEDFORD, KRISTEN	M0611505	SC, MISDEMEANOR SECTION 900 VALLEY AVE SE

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706	06/18/2005 12:00	05079718	UCSA POSS DRUG PARA JEFFREY H. PERRY	BODDIE, ALISA J	M0617105	SC, MISDEMEANOR SECTION 4700 SO CAPT SE
706	06/18/2005 21:50	05080001	UCSA POSS COCAINE SHAUN M. PALMER	HOWARD, THOMAS J	M0614105	SC, MISDEMEANOR SECTION 4300 BLK 4TH ST. S.E.
706	06/19/2005 09:00	05080202	SIMPLE ASSAULT SHAUN M. PALMER	BROOKS, LAVONNE D	M0616005	SC, MISDEMEANOR SECTION #2 DC VILLAGE LNSE
706	06/20/2005 12:25	05080981	ESCAPE FROM INSTITUTION	MIHOKOVICH, JONATHAN D	F0346005	GRAND JURY SECTION 1310 SOUTHERN AVE SE
706	06/21/2005 21:20	05081486	SEXUAL SOLICITATION SHIRREL M. JACKSON	JONES, DONNA	M0626205	SC, MISDEMEANOR SECTION 4000 BLK 1ST ST SE
706	06/21/2005 21:25	05081483	SEXUAL SOLICITATION SHIRREL M. JACKSON	FOSTER, RENEE	M0626305	SC, MISDEMEANOR SECTION 100 BLK MISS AVE SE
706	06/21/2005 23:00	05081522	UCSA POSS COCAINE DAVID S. JOHNSON	MCCLARY, JAMELLE A	M0623705	SC, MISDEMEANOR SECTION 4600 BLK LIVINGSTON RD S

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706	06/22/2005 17:50	05081924	UCSA POSS HEROIN EMILY A. MILLER	DEWS, RICARDO	M0629205	SC, MISDEMEANOR SECTION 3800 9TH ST SE
706	06/25/2005 03:45	05083251	ATT. POSSESS COCAINE	DOCKETT, MAURICE	M0643605	SC, MISDEMEANOR SECTION 4313 WHEELER RD SE
706	06/25/2005 03:45	05083251	UCSA P W/I D COCAINE	COBB, DAMARIS	F0357905	4313 WHEELER RD SE
706	06/25/2005 04:30	05083280	ASLT W/I KILL WHILE ARMED PERHAM GORJI	VAUGHN, DONNELL C	F0358305	SC, MAJOR CRIMES 2300 RAYNOLDS PL SE
706	06/27/2005 18:50	05084528	UCSA POSS COCAINE DARRYL BLANE BROOKS	MITCHELL, EDWARD N	M0650805	SC, MISDEMEANOR SECTION 880 SOUTHERN AVE SE
706	06/29/2005 10:30	05054464	APO GARY K. MILLIGAN	BAXTER, JOHN N	F0365805	GRAND JURY SECTION 300 INDIANA AVE NW
706	06/30/2005 16:10	05086040	UCSA POSSESS PCP	COWSER, CHARLIE E	M0665605	SC, MISDEMEANOR SECTION 911 BELLEVUE ST SE

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709	06/15/2005 01:25	05077944	UCSA POSS MARIJUANA	LAWRENCE, BRIAN M	M0672805	SC, MISDEMEANOR SECTION BARNABY ST AT WHEELER RD